



# Ethos Classical Charter School

## Board of Directors Monthly Meeting

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### Date and Time

Wednesday July 26, 2023 at 6:30 PM EDT

### Location

The Ethos Classical Board of Directors will meet on site at the school at 2295 Springdale Cir SW, Atlanta, GA 30315. For those that cannot join us in person, we will also have a videoconference option available:

Join Zoom Meeting

<https://us02web.zoom.us/j/3872590211>

Meeting ID: 387 259 0211

One tap mobile

+13126266799,,3872590211# US (Chicago)

+16465588656,,3872590211# US (New York)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>			1 m
<b>B. Call the Meeting to Order</b>		Melissa Moore	1 m

	Purpose	Presenter	Time
<b>C. Public Comment</b>		Melissa Moore	10 m
Provide a space for members of the public to address the board, share ideas, and/or raise concerns. In our current virtual format, should a member of the public like to speak, they will volunteer with the Chair requests and if multiple members are present an order shall be created prior to the first speaker. Each speaker will have 3 minutes to share. Details about the Public Comment period and policy are attached here for reference, and on Board On Track public document portal.			
<b>D. Approve June Minutes</b>	Approve Minutes	Melissa Moore	3 m
Approve prior meeting minutes			
<b>E. Approve May Minutes</b>	Approve Minutes	Melissa Moore	5 m
<b>F. Approve March Minutes</b>	Approve Minutes	Melissa Moore	5 m
Housekeeping; Though minutes were reviewed and voted on in prior meetings, the system did not record the approval.			

## **II. Management Report**

**6:55 PM**

<b>A. Management Report</b>	FYI	Danielle Mack	
<b>B. Facilities Update</b>	FYI	Emily Castillo Leon	5 m
Update on construction progress for current phase, and upcoming construction financing.			
<b>C. Finance</b>	Discuss	Dan Cembrola	5 m
Dan Cembrola will share the monthly financials report through January 2023, including budget to actuals, end of year projections, and current projections against state-metrics for financial stability.			
<b>D. Fundraising</b>	FYI	Emily Castillo Leon	5 m
E Castillo Leon will report on progress toward fundraising goals.			
<b>E. LEA &amp; Compliance Update</b>	FYI	Danielle Mack	1 m

	Purpose	Presenter	Time
<b>F.</b> Recruitment (Scholar and Staffing) Staff will report progress on scholar enrollment and staffing needs.	FYI	Danielle Mack	3 m
<b>G.</b> Program  The Principal will report on programmatic progress to date including, recent assessment data and results and specialized services, and school culture.	Discuss	Shamar Knight-Justice	5 m
<b>III. Board Committee Reports</b>			<b>7:19 PM</b>
Governance			
<b>A.</b> Finance  B. Hines will report on relevant governance matters not touched upon in the financial report.	Discuss	Bernard Hines	5 m
<b>B.</b> Governance  M. Moore will report on governance matters and discuss <ul style="list-style-type: none"> <li>• Update on CEO compensation structure</li> <li>• Compliance on SCSC training requirements for SY23</li> <li>• Committee membership and process</li> <li>• Board membership, terms, and roles</li> <li>• Upcoming Board retreat</li> </ul>	Discuss	Melissa Moore	15 m
<b>C.</b> Academic  T. Fick will report out on any other Academic Committee discussions separate from those outlined in the Management report.	FYI	Tiffany Fick	3 m
<b>D.</b> Fundraising Committee  A. Lamborghini will report out on Fundraising Committee discussions and activities.	FYI	Alia Lamborghini	3 m
<b>IV. Voting Matters</b>			<b>7:45 PM</b>
<b>A.</b> SY24 Policies  Head of School will present the policies that will be amended and improved for SY24.	Vote	Danielle Mack	10 m
<b>V. Other Business</b>			<b>7:55 PM</b>
<b>A.</b> Other Business	FYI	Melissa Moore	5 m

Purpose	Presenter	Time
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This space reserved for board members to bring any business to the body that has not already been discussed.

**VI. Closing Items**

**8:00 PM**

**A. Adjourn Meeting**

Vote